



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

FINANCE
COMMITTEE MEMBERS

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VICE CHAIR

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Ivan M. Lui-Kwan, Esq.
Glenn M. Okimoto, Ph.D.
Carrie K.S. Okinaga, Esq.
David K. Tanoue
Wayne Y. Yoshioka

Finance Committee Meeting
Mission Memorial Annex Conference Room
550 South King Street, Honolulu, Hawaii
Friday, March 16, 2012, 10:00 A.M.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of January 26, 2012 Finance Committee Meeting Minutes
- IV. Bus and Handivan Operating Costs Discussion
- V. Change Order Process, Procedure and Financial Policy
- VI. LONP Activities and Costs
- VII. Balanced Scorecard Status Report
- VIII. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- IX. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.